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into the microphone**

**Regular Meeting Agenda
October 1, 2013
6:30 p.m.**

9/27/2013 6:03:41 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Public Comments
5. Mayor's Report
6. City Attorney's Report
7. Aldermen's Comments
8. Motion to approve the Minutes of the Special Meeting of September 11, 2013.
9. Motion to approve the RSVP Claims.
10. Motion to approve the annual Municipal Compliance Questionnaire for FY 9/30/2013.
11. Motion to approve a Proclamation declaring October 6-10, 2013 as Fire Prevention Week.
12. Motion to consider a request from Ms. Lora Mederos with the Hancock County Resource Center to transfer the City's RSVP 15 Passenger Ford Econoline Van to their Agency to support their Senior and Children Care Programs.
13. Motion to hire Delta Water, Inc. and approve the related contract, pending City Attorney review.
14. Motion to advertise for janitorial services for City Hall, Business Center and Civic Center.
15. Motion to authorize City Attorney Gary Yarborough to modify the Business Center lease agreement with Bill Laprime to credit the rental payment each month for a total of the expenditures he had to incur to make repairs in order to open his café; receipts totaled \$1,368.11
16. Motion to authorize City Attorney Gary Yarborough to modify the Business Center lease agreement with Ms. Gina Pepe' from \$300.00 to \$250.00/month and reflect in agreement that Ms. Pepe serve as facility manager to collect lease payments and bill tenants for Utilities monthly in accordance with each of their lease agreements.
17. Motion to authorize City Attorney Gary Yarborough to modify the Carrigee Consulting Professional Services Agreement from \$60,000 to \$65,000 (as budgeted for FY 2014) flat annual fee for services related to Building Inspection; including, but not limited to inspection and review of applications, plans and buildings.
18. Motion to approve Carousel Agreement (City Attorney to provide).
19. Motion to enter a Partnership Agreement with the Gulf Coast Community Action Agency, Inc. to promote and assist low income individuals/households in becoming self-sufficient during the contract period, 1/1/14 through 12/31/14; i.e., Gulf Coast Community Action Agency will assist customers with paying their utility bills. (Tabled from the September 3, 2013 and September 18, 2013 Meetings).
20. Motion to approve travel for the following:
 - a) Purchasing Clerk Paula Tully and Deputy City Clerk/Mayor's Secretary Tammy Fayard to attend the Mississippi Municipal Service Company Basic Understanding of Workers Compensation and Municipal Liability October 16, 2013 in Ocean Springs, Mississippi. The only cost to the City will be use of a City Vehicle.
 - b) Police Chief David Allen and Investigator Matt Sekinger to Jackson Mississippi October 15 - 17, 2013 for Celebrite Certification training at the Attorney General's Office. Cost to the City will be lodging for 2 nights each at a cost of \$190.18, 3 days per diem each and use of a City Vehicle. (The Attorney General's Office will pay the tuition of \$1,800.00 for each).
21. Motion to hire the following as listed, pending passage of drug test: (Items a – b)

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- a) Mr. Phillip Ladner as a Laborer in the Streets Department at a rate of \$9.00 per hour, as recommended by Public Works Director Brent Anderson.
 - b) Mr. Gary Gros, Mr. Justin Fia and Mr. Shawn Moran as Part-time Firefighters at a rate of \$9.00 per hour, as recommended by Chief Mike Smith. Note; Mr. Gros has already attended the Academy.
22. Motion to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant sources, as submitted by Recovery Manager, Brent Anderson and listed (Items a-g):
- a) Invoice No. 18 from BDA, PLLC in the amount of \$11,490.09 - City Hall/City Hall Annex and Fire Station on Coleman Avenue; recommended for payment by Digital Engineering.
 - b) Pay Application No. 19 from DNP in the amount of \$3,308.07 – City Hall/City Hall Annex and Fire Station on Coleman Avenue; as recommended for payment by Digital Engineering.
 - c) Pay Application No. 20 from DNP in the amount of \$28,971.56 – City Hall/City Hall Annex and Fire Station on Coleman Avenue; as recommended for payment by Digital Engineering.
 - d) Invoice 231-016-4 from Compton Engineering in the amount of \$4,725.00 – Waveland Beach Facility Improvements Project.
 - e) Invoice 213-061-1 from Compton Engineering in the amount of \$24,000.00 – Citywide Overlay and Pavement Project.
 - f) Invoice 213-058-2 from Compton Engineering in the amount of \$4,050.00 – Beach Volleyball Facility Project.
 - g) Invoice 213-017-7 from Compton Engineering in the amount of \$7,500.00 – Garfield Ladner Pier Repairs Project.
23. Spread on the minutes the following, as listed (Items a-b):
- a) Bids for the following were accepted prior to this meeting and were taken under advisement until they can be reviewed and recommendation made at next regular meeting of the Board of Mayor and Aldermen:
 - 1. Garfield Ladner Pier Repairs Project.
 - 2. Waveland Beach Volleyball Facility.
 - 3. Citywide Road Overlay Project.
 - 4. Waveland Beach Facility Improvements-to include Veterans Memorial, Parking, Pedestrian Pathway and Miscellaneous Improvements.
 - b) Request for Cash No. 46 #R118-379-06-HCCR in the amount of \$800.00 – Water System Improvements Annexed Area.
24. Motion to authorize Accepting Mississippi Rural Water Association (MSRWA) Water Utility Data Base (WUDB) delinquent account collection program's terms of service and executing same.
25. Authorize writing delinquent utility accounts to allowance for uncollectible accounts and sending same to the WUDB. (first list attached - Marilyn Smith working on second list this weekend and will present to you at the meeting)
26. Adjourn.